

DENVER CONNECTION WEST METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Marc Robson	President	2023/May 2023
Tina Woodard	Assistant Secretary	2023/May 2023
Shawn Hambleton	Assistant Secretary	2022/May 2022
Jeff Hall	Assistant Secretary	2022/May 2022
Vacant		2023/May 2022
Matt Cohrs	Secretary	

DATE: February 15, 2022
TIME: 5:30 P.M.
PLACE: Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85359523389?pwd=dEJYOGJlM0gwRGY4RUNldVgyNkszdz09>

Meeting ID: 853 5952 3389

Passcode: 316840

Call In: 1-346-248-7799

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures and confirm quorum.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Review and consider approval of January 11, 2022 Community Work Session and January 25, 2022 special meeting minutes (enclosure).

II. LEGAL MATTERS

- A. Discuss and authorize actions related to the potential refunding of the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2017A and Subordinate Limited Tax General Obligation Bonds, Series 2017B (the "Bonds"), and potential new subordinate bond issuance for park improvements.
 1. Discuss and consider the engagement of Bond Counsel.
 2. Update on status of discussions with the City and County of Denver (the "City") regarding funding for the City Park.
 3. Report from City Park Proposal and Construction Committee.
- B. Discuss Denver Connection West Metropolitan District Bylaws and direct action related thereto.

III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

IV. FINANCIAL MATTERS

- A. Manager's Presentation on District Finance and Budgeting.
- B. Review and consider acceptance of schedule of cash position (enclosure).

V. COVENANT ENFORCEMENT/DESIGN REVIEW/OPERATIONS

- A. Presentation on Covenant Process.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MARCH 22, 2022